VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING January 2, 2019 - 7:00 P.M. 29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS, ANNOUNCEMENTS, ETC.

APPROVAL OF MINUTES:

December 5, 2018

PAY ORDINANCE:

1. Ordinance No. 2019-01-01

CORRESPONDENCE: None

REPORTS:

Mayor

Finance Director

Law Director

Village Engineer

Police Chief

Chief Building Official

Service Director

Economic Development Director

Architectural Review Board and Planning Commission

OLD BUSINESS:

2. Ordinance No. 2018-12-52 amending Section 1115.08 "Site Plan Submission Requirements for Non-Residential Development" in Chapter 1115 "Site Plan and Design Review Procedures" Under Title One of the Planning and Zoning Code; and declaring an emergency.

First Reading 12/5/18, Tabled 1/2/19, Referral to Planning Commission 1/16/19

NEW BUSINESS:

 Ordinance No. 2019-01-02 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency.

- Ordinance No. 2019-01-03 approving the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Glenwillow, Ohio; and declaring an emergency.
- 5. Resolution No. 2019-01-01 authorizing the purchase of a vehicle for use by the Police Department from Lebanon Ford through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency.
- 6. Resolution No. 2019-01-02 approving a Change Order to the contract with Liberta/Cioffi Construction for the Richmond Road Improvement Project; and declaring an emergency.
- Resolution No. 2019-01-03 authorizing the Mayor to submit applications to the Ohio Department of Natural Resources for the Recreational Trails Program and the Clean Ohio Trails Fund for Phase 2 of the Tinkers Creek Trail South Project; and declaring an emergency.
- 8. Resolution No. 2019-01-04 authorizing the Mayor to renew a Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District and the Village of Glenwillow for technical assistance in implementing soil and water conservation measures; and declaring an emergency.
- Resolution No. 2019-01-05 authorizing the Mayor to enter into a Memorandum of Understanding Between the Cuyahoga County Board of Health and the Village of Glenwillow for authority and consent to provide Phase II Stormwater Services in 2019-2021; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT